

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA**

**Wednesday, October 26, 2016
Board Room, Boone County Courthouse**

8:30 a.m. Call meeting to order and approve minutes from previous meeting
Consider action on approval of Agenda

THESE ITEMS WILL BE CONSIDERED AS TIME PERMITS:

**Reports and discussion on any issue the Board members need to share
with each other**

**Consider 2017 Applications for Military Exemptions and 2017
Applications for Homestead Credit as recommended by Boone County
Assessor**

**Consider combination of supervision of Public Health/Landfill
Educator position to Planning and Development and approve direct job
description review and amendment as necessary**

**Consider Class C Liquor License (LC) (Commercial) for Seven Oaks
Recreation, Inc**

**Consider retirement of Tim Sheibly, Secondary Road maintenance
effective October 17, 2016**

**Consider hiring Angelia Privette part-time receptionist for Boone
County Social Services effective November 2, 2016**

Consider approving snow removal quote from Toms Snow Removal

**Review and place on file City of Luther's notice of consultation
regarding a Tax Incremental Financing project in Luther**

8:35 a.m. Dan Kolacia, County Attorney

Concerning proposed JI Case Building at Central Iowa Expo

**Present proposed resolution concerning recording of Board of
Supervisors meetings**

Closed session as per 21.5 C possible litigation

**9:00 a.m. Mike Salati, Planning and Development Director
 RE: Departmental Update**

**9:30 a.m. Steven Cunningham, Veterans Affairs Director
 RE: Departmental Update**

10:00 a.m. Consider signing project service agreement with Rey Freeman Communications Consulting for ½ of consulting fees for law enforcement communications project development

**10:30 a.m. Russ Stevens, Buildings and Grounds
RE: Departmental Update**

Discuss harvesting of walnut trees located on southeast corner of courthouse property

**11:30 a.m. Scott Kruse, County Engineer
RE: Secondary Road update**

Review estimates for DD repair and award project work

Consider request of Hull Backhoe & Tiling, Roland, IA to be placed on DD approved contractors list

The County Board of Supervisors meet regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.